## Gaithersburg LAC AGENDA June 5, 2018

- 1. Call to order
  - a. Establish that we have a quorum
  - b. Approval of minutes from last meeting
- 2. Reports
  - a. Financial Report -
  - b. Membership Report –
  - c. Agency Manager's Report
    - (1) Collection
    - (2) Facility
    - (3) Programming
    - (4) Services
  - d. Library Board Liaison Report -
- 3. Unfinished Business:
  - a. Search for a youth
  - b. FoL Book Sale Space
- 4. New Business: Discussion with agency manager on the following topics:
  - a. Collection needs:
  - b. Facility issues:
  - c. Questions/input about programming
  - d. New needs in community for services:
  - e. Community happenings that could have library impact: